

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
FEBRUARY 2, 2016 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on February 2, 2016 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Richard M. Hannold, Chair, Jill Johnson, Member, and Helen Price Johnson, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

APPROVAL OF PRELIMINARY AGENDA AS PUBLISHED

ADDED TO THE REGULAR AGENDA:

Item 9 – Extension to Bid4Assets Professional Services Agreement

Item 10 – Resolution C-16-16 Approving Specifications and Authorizing Call for Bids for Title Reports for 2016 Tax Foreclosure Action

Item 11 – Letter to WSAC Board of Directors, Amicus Brief, Banks Lawsuit

ACTION TAKEN:

By unanimous vote, the agenda was approved as amended with the addition of Items 9, 10, and 11.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public input or comments were offered by:

- Joe Kunzler

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$775,522.48
Vouchers:	\$359,294.86 <i>(Revised Amount)</i>
	<i>(Vouchers pulled I0132467/\$1,337; I0132468/\$245; I0132469/\$800)</i>
Electronic funds transfers:	\$ 39,358.71
Payroll:	None
Minutes:	Work Session 1/6/16

Emergency Management

Grant Agreement E16-121 – WA State Military Department and US Department of Homeland Security; funding for planning support related to continuity of operations for critical infrastructure, key resources, and emergency support functions. Amount \$36,197 (RM-PW-2015-390) (PW-1520-176)

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Human Services

Contract with South Whidbey Homeless Coalition to provide housing and supportive services to homeless households. Contract No. HS-10-16; Contract period: 1/1/16 – 12/31/16; Amount: \$78,136 (RM-HS-2016-26)

Treasurer

Resolution C-13-16 Cancellation of Uncollectible Personal Property Taxes as of February, 2016

ACTION TAKEN:

By unanimous vote, the Consent Agenda was approved as amended without Vouchers I0132467/\$1,337; I0132468/\$245; and I0132469/\$800.

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Resolution C-14-16 Discretion of County Legislative Authority to Authorize Refunds or Cancellations or Corrections of the Tax Rolls Outside of the Ordinary Time Limits

ACTION TAKEN:

By unanimous vote, Resolution C-14-16 Discretion of County Legislative Authority to Authorize Refunds or Cancellations or Corrections of the Tax Rolls Outside of the Ordinary Time Limits was adopted.

Commissioners

Resolution C-15-16 Proclaiming the Month of February as Black History Month

ACTION TAKEN:

By unanimous vote, Resolution C-15-16 Proclaiming the Month of February as Black History Month was adopted.

Human Resources

Discussion of Long Range Planning Leadership Options

ACTION TAKEN:

- **By unanimous vote, Human Resources will move forward the Planning Consultant RFQ with a closing date of February 19, 2016 at 4:00 p.m.**
- **The job descriptions for the Assistant Director (Long Range) and Principal Planner will move to the February 3, 2016 Work Session for additional Discussion.**

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Treasurer

ADDED TO THE REGULAR AGENDA

Extension to Bid4Assets Professional Service Agreement

ACTION TAKEN:

By unanimous vote, the Extension to Bid4Assets Professional Service Agreement was approved.

Treasurer

ADDED TO THE REGULAR AGENDA

Resolution C-16-16 Approving Specifications and Authorizing Call for Bids for Title Reports for the 2016 Tax Foreclosure Action

ACTION TAKEN:

By unanimous vote, Resolution C-16-16 Approving Specifications and Authorizing Call for Bids for Title Reports for the 2016 Tax Foreclosure Action was adopted.

Commissioners

ADDED TO REGULAR AGENDA

Letter to WSAC Board of Directors, Amicus Brief, Banks Lawsuit

Commissioner Price Johnson requested that the Board approach the WA State Association of Counties (WSAC) for an Amicus Brief in the appeal of the RCW 36.32.200 lawsuit filed by Mr. Banks. Mr. Banks is appealing to the Supreme Court asking for direct review of the Skagit County Superior Court's decisive ruling in favor of the Board's position. It is the policy of WSAC to not enter into an Amicus Brief position until the appeal stage. She asked that the Chair be authorized to sign a letter to WSAC on the Board's behalf.

ACTION TAKEN:

By unanimous vote, the Chair was authorized to sign a letter on the Board's behalf to the WA State Association of Counties for an Amicus Brief in the appeal of the RCW 36.32.200 lawsuit filed by Mr. Banks.

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

There were no public hearings scheduled.

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

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There being no further business to come before the Board the meeting adjourned at 10:55 a.m.
The Board will meet next in Regular Session on February 9, 2016 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Richard M. Hannold, Chair

Jill Johnson, Member

Helen Price Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board